

# BOARD OF SELECTMEN

## July 19, 2016

### Needham Town Hall

### Agenda

*Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.*

|           |             |   |
|-----------|-------------|---|
| <b>1.</b> | <b>6:30</b> | Executive Session Exceptions 3 & 6  |
|           | <b>6:45</b> | <p>Informal Meeting with Citizens</p> <p><i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i></p> |
| <b>2.</b> | <b>7:00</b> | <p>Public Hearing: Eversource Energy- Whitman Road</p> <ul style="list-style-type: none"> <li>• Maureen Carroll, Eversource Energy representative</li> </ul>  |
| <b>3.</b> | <b>7:00</b> | <p>Accept and Refer Zoning Amendment by Citizens' Petition</p> <ul style="list-style-type: none"> <li>• Citizens' Petitioner Paul Dawson</li> </ul>   |
| <b>4.</b> | <b>7:10</b> | <p>Endorse Hillside School Schematic Design</p> <ul style="list-style-type: none"> <li>• Sue Neckes, School Committee Chair</li> </ul>  |
| <b>5.</b> | <b>7:20</b> | <p>DPW Feasibility Study Update</p> <ul style="list-style-type: none"> <li>• Steve Popper</li> <li>• Rick Merson</li> <li>• Jeff Alberti &amp; Associates, Weston &amp; Sampson</li> </ul>  |
| <b>6.</b> | <b>7:45</b> | <p>Town Manager</p> <ul style="list-style-type: none"> <li>• Open Special Town Meeting Warrant</li> <li>• Drought Watch Declaration &amp; Non-essential Outdoor Water Use Restriction Revision</li> <li>• Citizen Satisfaction Survey Report</li> <li>• Town Manager Report</li> </ul>  |
| <b>7.</b> | <b>8:15</b> | <p>Board Discussion</p> <ul style="list-style-type: none"> <li>• Town Manager Performance Evaluation</li> <li>• Committee Reports</li> </ul>  |

### APPOINTMENTS

|    |                                      |  |
|----|--------------------------------------|--|
| 1. | Commission on Disabilities           | Corine Burke (Term expires 6/30/2019)                    |
| 2. | Historical Commission                | Richard C. Hardy (Reappointment: Term expires 6/30/2019) |
| 3. | Water/Sewer Rate Structure Committee | John Tallarico (Reappointment: Term expires 6/30/2019)   |

|    |                  |                                      |
|----|------------------|--------------------------------------|
| 4. | Election Workers | To be provided under separate cover. |
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**CONSENT AGENDA      \*=Backup attached**

|     |  |                 |                |            |                 |            |
|-----|--|-----------------|----------------|------------|-----------------|------------|
| 1.  | Accept the following donation made to the Needham Park and Recreation Commission for its Arts in the Parks program: \$700 from Middlesex Savings Bank.   |                 |                |            |                 |            |
| 2.* | Grant permission for a fund-raising bicycle ride through Needham on September 23, 2016. The event, Braking Aids Ride, is a three-day bicycle ride to benefit Housing Works, a major AIDS service organization headquartered in New York City. Approximately 125 riders will pass through Needham between 6:15 a.m. and 9:00 a.m. The route of the race has been approved by the following departments, DPW, Police, Fire, and Park & Recreation. |                 |                |            |                 |            |
| 3.* | Approve a Special One Day Wines & Malt Beverages Only license for Anne Marie Bajwa, of the Charles River Center to host a Farm to Fork Dinner on Thursday, August 4, 2016 from 6:00 p.m. to 8:30 p.m. The event will be held at the Needham Community Farm on Pine Street in Needham. In accordance with the General By-laws Section 3.1.9, approve the consumption of alcohol on public property for this event only.                           |                 |                |            |                 |            |
| 4.* | Water & Sewer Abatement Order #1220.   |                 |                |            |                 |            |
| 5.* | In accordance with Section 20B of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, adopt a classification and compensation plan for fiscal year 2017.  |                 |                |            |                 |            |
| 6.* | Authorize the installation of a construction trailer for the Downtown Improvement Project contractor in the temporarily designated permit parking area behind 66 – 70 Chestnut Street.   |                 |                |            |                 |            |
| 7.  | Grant permission for the following residents to hold block parties:  |                 |                |            |                 |            |
|     | Name   | Address         | Party Location | Party Date | Party Rain Date | Party Time |
|     | Maureen Rossi  | 65 Douglas Road | Douglas Road   | 9/17       | 9/18            | 4pm-8pm    |
|     | Eric Kaplan  | 33 Elmwood Rd   | 32 Elmwood Rd  | 9/10       | 9/11            | 3:30pm-8pm |